

MENDOCINO CITY COMMUNITY SERVICES DISTRICT

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MENDOCINO CITY COMMUNITY SERVICES DISTRICT SPECIAL BOARD MEETING

ACTION MINUTES – October 3, 2023

**BEFORE THE BOARD OF DIRECTORS
FAIR STATEMENT OF PROCEEDINGS**

**(PURSUANT TO CALIFORNIA COMMUNITY SERVICES DISTRICT LAW
Government Code §61000)**

AGENDA ITEM NO. 1 – CALL TO ORDER – 5:00 p.m.

Present: Directors Donna Feiner, Ishvi Aum, VP Jim Sullivan, and presiding was President Dennak Murphy

Staff Present: Katie Bates, Board Secretary

Legal Counsel Present: Jim Jackson

Public Present: Colin Morrow, Meredith Smith, Peter Lopez, Tony Graham, Jeannie Dobbins, Ed O'Brien, Bill Zimmer, Holly Cinkutis, Teddy Winslow, Dan Potash, Noah Shepard, Carrie Browder, Chistina Aranguren, Ted Williams, Kelly Grimes, Dan and Lynn Robinson, Sandra Speck-McElroy, Maggie O'Rourke, Callie Dim, Sarah Baudner, Mary Anne Portillo, and others, names unknown

Board Comment: President Murphy announced this meeting is being recorded

AGENDA ITEM NO. 2. – APPROVAL OF AGENDA

Board Action: Upon motion by Director Feiner and 2nd by VP Sullivan, IT IS ORDERED to approve the agenda. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 3 –PUBLIC COMMENT

Tony Graham of Patterson's Pub commented re: his displeasure with the GWM program.

Ed O'Brien discusses the history of the GWM program

Christina Aranguren: suggests using Zoom for future meetings and asks that it be agendized (see attached)

AGENDA ITEM NO. 4 – COMMUNICATIONS

District Secretary Bates reads a letter from Jean Arnold into the record (see attached)

AGENDA ITEM NO. 5- PUBLIC HEARING

Presenter: President Murphy

Board Comment: Director Aum, VP Sullivan and President Murphy

Public Comment: Bill Zimmer (see attached), Jeannie Dobbins, Ted Williams, Tony Graham, Christina Aranguren (see attached), Sarah Baudner, Maggie O'Rourke, Ed O'Brien, Meredith Smith, Teddy Winslow, Lynn Robinson, Holly Cinkutis

CLOSE OF PUBLIC HEARING 6:02 pm
CALL BACK TO ORDER 6:17 pm

AGENDA ITEM NO. 6- FINANCIAL REPORT

Presenter: Katie Bates

Board Comment: Director Aum, VP Sullivan and President Murphy

Board Action: Upon motion by VP Sullivan, and 2nd by Director Feiner, IT IS ORDERED to approve the August disbursements. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 7- CONSENT AGENDA

APPROVAL OF MINUTES FROM 8-28-23

Move to Item No. 8

AGENDA ITEM NO. 8- DISCUSSION AND POSSIBLE ACTION REGARDING ANY CONSENT AGENDA ITEM NEEDING SEPARATE ACTION

Board Action: Upon motion by Director Aum and 2nd by Director Feiner, IT IS ORDERED to remove Ishvi Aum from the 8-28-23 meeting minutes as a present board member since he was absent, and approve the edited minutes from 8-28-23. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 9 – NEW BUSINESS

- a) **Discussion and Possible Action to approve the three-year service and maintenance agreement for the Aerzen blower**

Presenter: Katie Bates

Board Action: Upon motion by Director Feiner and 2nd by VP Sullivan, IT IS ORDERED to approve the three-year service and maintenance agreement for the Aerzen blower. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Miksak)

- b) **Discussion and Possible Action to approve Resolution 2023-317: Resolution of the Mendocino City Community Services District to adopt mitigated negative declaration, make responsible agency findings, approving the project, and adopting a mitigation monitoring and reporting program for the recycled water system project**

Director Feiner recuses herself and leave the room

Board Comment: Director Aum, VP Sullivan, and President Murphy

Staff Comment: Katie Bates

Board Action: Upon motion by VP Sullivan, and 2nd by Director Aum, IT IS ORDERED to approve Resolution 2023-317: Resolution of the Mendocino City Community Services District to adopt mitigated negative declaration, make responsible agency findings, approving the project, and adopting a mitigation monitoring and reporting program for the recycled water system project

. The Motion carried by the following vote:

AYE: 3

ABSENT: 1 (Miksak)

ABSTAIN: 1 (Feiner)

AGENDA ITEM NO. 10- DISTRICT SUPERINTENDENT'S REPORT

Presenter: Katie Bates

Board Comment: Directors Aum, VP Sullivan, and President Murphy

AGENDA ITEM NO. 11- OLD BUSINESS

- a) **Discussion and Possible Action to approve the bid submitted by Cronin's Custom Metals for the airline project**

Board Comment: Director Aum, VP Sullivan, President Murphy

Board Action: Upon motion by Director Aum and 2nd by VP Sullivan, IT IS ORDERED to approve the bid submitted by Cronin's Custom Metals for the airline project. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Miksak)

- b) **Discussion and Possible Action to approve a \$10,000 spending limit for the Superintendent to purchase a valve for isolation of the existing airline**

Board Comment: Director Aum

Board Action: Upon motion by VP Sullivan, and 2nd by Director Feiner, IT IS ORDERED to approve a spending limit of up to \$10,000 to purchase a valve in order to isolate the existing airline. The Motion carried by the following vote:

AYE: 4

ABSENT: 1 (Miksak)

AGENDA ITEM NO. 12: GROUNDWATER MANAGEMENT

Presenter: Katie Bates

AGENDA ITEM NO. 13: COMMITTEE UPDATES

None

AGENDA ITEM NO. 14: MATTER FROM BOARD MEMBERS

Director Aum suggests and at-large seat for the Board. Would like the GWM and Community Water System on a future agenda.

AGENDA ITEM NO. 15: ADJOURNMENT

IT IS ORDERED to approve adjourning the meeting at 7:00 p.m.

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT MEETINGS

- *Effective May 11, 2020, the Board of Directors’ minutes will be produced in “action only” format.*
- *Minutes are considered draft until adopted/approved by the Board of Directors*
- *Please reference the District’s website to obtain additional resource information for the Board of Directors: www.mccsd.com.*

Thank you for your interest in the proceedings of the Mendocino City Community Services District

Board of Directors

STANDING COMMITTEES:

- Finance:----- Dennak Murphy and Ishvi Aum
- Personnel:----- Dennak Murphy and Matthew Miksak
- Plant Operations:----- Dennak Murphy and Jim Sullivan
- Safety: ----- Jim Sullivan
- Street Lighting:----- Donna Feiner and Jim Sullivan
- Groundwater Management:----- Jim Sullivan

Respectfully submitted,
Ryan Rhoades and Katie Bates